

The Kentucky Board of Ophthalmic Dispensers
January 25, 2012

A regular meeting of the Kentucky Board of Ophthalmic Dispensers was conducted January 25, 2012, at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

Granville Smith, Chairman
Melanie Abner, Secretary
Dr. Kevin Stallard

Occupations and Professions Staff Present

Lindsey Lane, Board Administrator
Jeremy Horton, Deputy Executive Director
Courtney Bourne, Executive Director

Others Present

LaTasha Buckner, Public Protection Cabinet

Members Absent

Charlotte Whittaker
Dr. Gary Wortz

Call to Order

Chairman Smith called the meeting to order at 9:13 a.m.

Approval of Minutes

Ms. Abner made a motion to approve the meeting minutes from the November 16, 2011 meeting as presented. Dr. Stallard seconded that motion and it carried unanimously.

Review of Financial Statements

The Financial Reports are informational only and will no longer need to be approved at Board Meetings.

O&P Report

Courtney Bourne, Executive Director of Office of Occupations and Professions presented the Board with its Memorandum of Agreement between the Board and the Office. The agreement provides written documentation of Administrative services that the Office of Occupations and Professions is required to provide for the Board for a quarterly fee that will be reimbursed by the Board. This agreement will be for a two year time frame the next time it's reviewed and signed by the Board chair in June 2012. Ms. Abner made a motion for Chairman Smith to sign the agreement. Dr. Stallard seconded that motion and it carried.

Deputy Executive Director, Jeremy Horton informed the Board that there is a new travel reimbursement policy that the office is using along with all Boards that are handled by the Office of Occupations and Professions. All members will be required to sign their own vouchers and provide original receipts when seeking reimbursement.

Board Counsel Report

Mr. West informed the Board there is an ongoing civil case against Funk E Fusion and he will report more in the March meeting.

Ophthalmic Inspector Report

Mr. Brentlinger did not perform any inspections in November or December.

Licensure Status Report

There was no Licensure Status Report in January due to renewal period in process. Ms. Lane will provide Board with a licensure report in their March meeting.

Approval of Apprentice Applications

Dr. Stallard made a motion to approve the following applicants for apprentice ophthalmic dispenser licenses:

1. Andrea Hagan – Lenscrafters, Bowling Green, KY
2. Jaclyn Meek – Vision First, Louisville, KY
3. Ashley Liedel – Lenscrafters, Crestview Hills, KY
4. Jonathan McKinney – Wal Mart Vision, Winchester, KY
5. Sara Harvey – Wal-Mart, Hazard, KY
6. Donna Bechtel – Wal-Mart Vision Center, Lexington, KY

Ms. Abner seconded that motion and it carried.

Approval of Continuing Education

Dr. Stallard made a motion to approve the Diversified Ophthalmic Seminar being offered in Cincinnati, Ohio on December 4, 2011 for half credit. Ms. Abner seconded that motion and it carried.

Additional Business

Chairman Smith gave an update on the National Practical Exam and stated that Florida has begun using the exam. Chairman Smith instructed Mr. West to begin working on regulation language for Kentucky to be able to begin using the National Practical in the late summer or early fall of 2012. Chairman Smith also explained that the annual NCSORB dues are now due. Ms. Abner made a motion for the Board to pay those dues. Dr. Stallard seconded that motion and it carried.

Approval of Travel and Per Diem

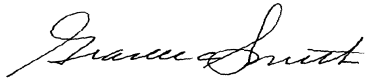
Dr. Stallard made a motion to approve travel and per diem for the members attending today's meeting. The motion, seconded by Ms. Abner, carried.

Next Meeting

The next meeting of the Board will be Wednesday, March 21, 2012 at 10:00 a.m. The Practical Exam will follow the meeting at 1:00 p.m.

Adjournment

Having no further business to bring before the board, Dr. Stallard made a motion to adjourn at 9:57 am. The motion, seconded by Ms. Abner, carried.

A handwritten signature in cursive script, appearing to read "Granville Smith".

Granville Smith, Chairman